

# Assurance Council



## MINUTES

3/1/11

10:30

COMITIUM

<b>MEETING CALLED BY</b>	Bruce Chrisman			
<b>TYPE OF MEETING</b>	Fermilab Assurance Council			
<b>FACILITATOR</b>	Bob Grant			
<b>NOTE TAKER</b>	M. Tolian			
<b>ATTENDEES</b>	B. Chrisman <del>C. Conger</del> L. Hill – by phone R. Ortgiesen J. Heyes	B. Grant D. Carlson K. Van Vreede V. White	A. Filak G. Leonard N. Grossman S. Henderson	B. Boroski <del>G. Beck</del> T. Miller E. Vokoun

## Agenda topics

- Poll for New Management Issues
- Review Old Management Issues
- Discussion of Engineering Management System
- Discussion of Status of D/S/C Contract Mapping
- Policy on Policies

## DISCUSSION

### Management Issues -

No new issues.

B Grant went through the list of old issues; AC discussed each and removed and/or altered as needed.

The adjusted list will be posted.

### Discussion of Engineering Management System

B. Chrisman to talk to P. Oddone and then they will draft a letter to the FSO to state that the appointment of P. Garbincius is in lieu of hiring a Chief Engineer. Discussion of his role as a substitute for a Chief Engineer followed, with mention that while he is not an engineer, he is the management system owner.

### Policy on Policies

P. Oddone has approved this, and B. Grant asked for guidance from the AC on how to proceed with the project.

### Contract Mapping

B. Chrisman reiterated that the CAS review team did not like the CAS document. It has been rewritten and focused more on the vision aspect. It went to the FSO and some redundancies were pointed out. Changes were minor.

On the suggestion that a committee visit the Kansas City plant, the FSO disagreed. There is a meeting of COOs in Oak Ridge later in the month. B. Chrisman to attend and will talk to the Kansas City COO at that time.

Some discussion of Contract Mod. 76. Most clauses don't change. Main difference is sustainability.

## SPECIAL NOTES OR HANDOUTS

**All Meeting Minutes, along with any handouts and slide presentations, will be posted on the web at:**

<http://www.fnal.gov/directorate/AC/index.html> **NOTE** – New web address for meeting minutes, effective 10/7/10.